UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

ERIC FORSYTHE, et al.,

No. 04-10584-GAO

Plaintiffs,

Consolidated Cases Nos.:

Page 1 of 3

v.

04-10764-GAO

SUN LIFE FINANCIAL, INC., et al.,

04-11019-GAO

Defendants.

ASSENTED TO MOTION TO EXTEND PAGE LIMIT BY 5 PAGES FOR DEFENDANTS' OPPOSITION TO PROPOSED INTERVENORS' MOTION TO INTERVENE

Defendants Massachusetts Financial Services Co. and MFS Fund Distributors, Inc. ("Defendants"), by their counsel, hereby move this Court for an extension of the page limit by 5 pages for Defendants' opposition to Proposed Intervenors' Motion to Intervene. As grounds therefor, Defendants state that the proposed intervenors' motion raises multiple legal issues, and an extension of the page limit will allow Defendants to respond fully to proposed intervenors' motion. Counsel for proposed intervenors has assented to this motion.

Dated: May 26, 2006

Respectfully Submitted,

Massachusetts Financial Services Co., and MFS Fund Distributors, Inc.,

By their attorneys,

/s/ William H. Paine

Jeffrey B. Rudman (BBO #433380)
William H. Paine (BBO #550506)
Jonathan A. Shapiro (BBO #567838)
Michael Bongiorno (BB) #558748)
Matthew A. Stowe (BBO #650473)
WILMER CUTLER PICKERING
HALE AND DORR LLP
60 State Street
Boston, MA 02109
(617) 526-6000

CERTIFICATE OF CONSULTATION

Pursuant to Local Rule 7.1(A)(2), I, Matthew A Stowe, certify that I conferred by telephone with proposed intervenors' (and plaintiffs') counsel, Nancy Gans, on May 26, 2006, who assented to this motion.

/s/ Matthew A. Stowe
Matthew A. Stowe

CERTIFICATE OF SERVICE

I, Matthew A. Stowe, hereby certify that on May 26, 2006, I caused a copy of the foregoing document to be served electronically upon counsel for plaintiffs and proposed intervenors.

/s/ Matthew A. Stowe
Matthew A. Stowe